

Approved  
**COMMUNITY APPEARANCE BOARD (CAB)**  
**CITY COMMISSION CONFERENCE ROOM – 8<sup>TH</sup> FLOOR CITY HALL**  
**100 NORTH ANDREWS AVENUE**  
**FORT LAUDERDALE, FLORIDA**  
**WEDNESDAY APRIL 9, 2014 – 5:30 P.M.**

<b>BOARD MEMBERS</b>	<b>ATTENDANCE</b>	<b>CUMULATIVE</b>		<b>01/09/2013</b>
		<b><u>Present</u></b>	<b><u>Absent</u></b>	
Barbra Stern, Chair	P	3	1	
Franci Bindler	P	3	1	
Marni Canavan	P	4	0	
Tom Catalino	P	3	1	
Ayisha Gordon	P	3	1	
Thomas Yianilos, Vice Chair	P	3	1	
Barbara A. VanVoast	P	4	0	
Eric Seidmon	A	3	1	
Kenneth Green	P	3	1	
Kelly Blume	P	4	0	
Kathryn Glenewinkel	P	4	0	
Duane Sinclair	P	4	0	
Anthony Quackenbush	P	3	1	
Deniece Jones	P	3	0	
Blake Williams	P	2	0	
Camille Hansen	P	2	0	
Jiro Yates	P	2	0	
David Bowles	P	2	0	
Paul Czerwonka	P	1	1	
Ryan Paton	A	3	0	

As of this date, there were 20 appointed members to the Board, which means 11 would constitute a quorum.

**Staff**

Laura Gambino, Business Development Coordinator  
 Patricia L. Smith, Secretary III

**Call to Order**

Vice Chair Yianilos called the meeting to order at 5:32 pm. Roll call was taken and it was noted that a quorum was not present.

**Communications to City Commission**

None.

- **Approval of Minutes from February 12, 2014**

**Motion** made by Ms. VanVoast and seconded by Mr. Yianilos to approve the minutes of the February 12, 2014 meeting. In a voice vote the **motion** passed unanimously.

- **Approval of Virtual Property Tour Minutes from March 12, 2014**

**Motion** made by Ms. Bindler and seconded by Mr. Bowles to approve the minutes of the March 12, 2014 meeting. In a voice vote the **motion** passed unanimously.

### **Annual Event**

Chair Stern asked for volunteers for the event.

Franci Bindler and Camille Hansen volunteered for the registration table. Tom Yianilos volunteered for Neighborhood & Business Recognition Awards.

The Board was updated on the status of invitations and the walk-thru which was scheduled for April 21, 2014. All members wanting to attend were welcomed to join.

The Board discussed photography as well as table decorations.

**Motion** made by Ms. Bindler and seconded by Mr. Yianilos to set aside \$200.00 to provide floral arrangements for the outside high-tops at Riverside Hotel if needed.

Discussion ensued.

In a voice vote the **motion** passed unanimously.

Chair Stern informed the Board that this year the Historic Preservation Board would have some categories included with this year's annual event. Historic Preservation Board members will be in attendance. She stated that she has recommended that next year's application include categories for historic preservation.

Ms. Gambino updated the Board on financials and invites. She stated that she will forward copies to members so that they can send to their business contacts.

- **Neighborhood and Business Recognition Awards**

Chair Stern spoke to the Board about two properties that needed to be reviewed and explained that they were for recognizing businesses that have done work to improve the overall appearance of the community.

The Board reviewed the properties and voted.

Chair Stern stated that this year she wanted the Board to recognize the department staff that works so hard to facilitate so many of the projects that happen to improve and beautify the community. Chair Stern passed the gavel to Vice Chair Yianilos.

**Motion** made by Ms. Stern and seconded by Mr. Catalino to recognize the Neighborhood Support Division with the Neighborhood and Business Recognition Award.

Discussion ensued.

In a voice vote the **motion** passed unanimously.

Ms. Gambino reminded the Board that sponsorship assistance is needed.

### **WOW Award – April 2014 District I**

Mr. Bowles read the background and showed the pictures for the District I home of James Stellas and Craig Johnston in the Coral Ridge Homeowners Association.

**Motion** made by Ms. Van Voast and seconded by Ms. Bindler that the Board accept the Stellas/Johnston home as the April 2014 District I WOW Award. In a voice vote, the **motion** passed unanimously.

Ms. Gambino discussed the rotation schedule with the Board.

Ms. Blume informed the Board that her company is relocating her in May.

There was discussion about the types of properties eligible for a WOW or the annual award and when they could be nominated.

- Paul Czerwonka introduced himself as a new member of the Board.

The Board requested a listing of previous WOW award winners.

The Board discussed venues for the 2015 annual event.

**Motion** made by Ms. Bindler and seconded by Mr. Yianilos that the Board provide advertisement space in the event program to thank Kelly's Landing Seafood Restaurant for their continued support of the Community Appearance Board. In a voice vote, the **motion** passed unanimously.

**Motion** made by Ms. Van Voast and seconded by Ms. Gordon that the Board provide advertisement space in the event program to thank Home Depot for their continued support of the Community Appearance Board. In a voice vote, the **motion** passed unanimously.

Ms. Gambino informed the Board that the City is a contender for the All American City Award.

There being no further business to come before the Board at this time, the meeting was adjourned at 6:38 p.m.

Minutes prepared by Patricia L. Smith, Secretary III